

**LOUISIANA STATE BOARD OF NURSING
EDUCATION COMMITTEE MEETING
April 27, 2004**

N O T I C E

The Education Committee will meet on April 27, 2004 beginning at 9:00 a.m. at 3510 N. Causeway Blvd., Suite 601, Metairie, Louisiana.

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes of the January 17, 2004 Meeting.
4. New Business
 - 4.1 McNeese State University, BSN Program coordinated LSBN/NLNAC site-visit report
 - 4.2. Nicholls State University, ASN Program coordinated LSBN/NLNAC site-visit report
 - 4.3. Chapter 45 – 4509 Educational Standards
 - 4.4 Deaconess College – St. Louis, LPN/RN, distant learning articulation program
 - 4.5 Review of JACHO 2005 Critical Access Hospital Standards, Rational for HR.1.20 and for Elements of Performance for HR.1.20.5
5. Old Business
 - 5.1 Staff report on contact with LSUHSC to develop a process for gathering and reporting data on graduates taking the certifying exams.
 - 5.2 Southern University-Shreveport—Proposal to establish ASN program.
6. FYI
 - 6.1 Delgado Community College/Charity School of Nursing announced title change of Ms. Patricia Egers effective July 1, 2003 to Charity Campus Provost and Dean of Nursing.
 - 6.2 Council on Accreditation of Nurse Anesthesia Education Program (COA) report of actions provided to the U.S. Department of Education by the COA following accreditation meetings.

- 6.3 Excelsior College announced personnel changes, effective September 2003 Dr. Suzanne Yarbrough, PhD, RN was appointed Associate Dean and Dr. Marianne Lettus, EdD, RN retired in January 2004 after twenty years of services.
- 6.4 University of Louisiana Monroe announced administrative changes in the College of Health Sciences, Dr. Jan Corder, former Associate Dean of the College of Health Sciences/Director of the School of Nursing, will no longer be the Director of the SON. She will be responsible for the day-to-day operations of the College until a new Dean is appointed. Linda F. Reid, MSN, RN has been appointed Interim Director of the SON while a national search is conducted for a new Director.
- 6.5 Dillard University announced that Dr. Sharon Hutchingson , who served as Interim Dean, has been appointed Assistant Dean.